

NOTICE

Open Meeting

And Possible Executive Session of the

Opportunities for Youth, Inc/Leading Edge Prep Vista Board Meeting of the Governing & Corporate Board of Directors

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on Wednesday, May 16, 2012, 8:00 AM, Leading Edge Academy, 633 E. Ray Road, Ste 132, Gilbert, AZ 85296. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Becki Krueger at (480) 633-0414, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 15th day of May, 2012

Delmer Geesey

Date

AGENDA **May 16, 2012**

All items on this agenda are open for discussion and possible action, including reports and action items.

CALL TO ORDER

ROLL CALL: Jill Gaitens, Delmer Geesey, Jonathan Johnson

GENERAL SESSION

- 1. Approval of Minutes dated October 13, 2011**
- 2. Directors report**
- 3. Discussion and possible acceptance of the Financial Reports**
 - a. June 30, 2011 Audit
 - b. Financials (Balance Statement, Profit and Loss Statement)
 - c. Review 2011 990
- 4. Review and Possible Ratification of ACS Management Contract**
- 5. Review and Possible Ratification Leading Edge Solutions Service Contracts**
 - a. Response to Intervention (RtI)
 - b. Speech
 - c. Information Technology (IT)
- 6. Discussion and possible action on the amendment to the Articles of Incorporation originally voted on June 30, 2011**

The amendment stated that the corporation will have a single member, that single member being Arizona Charter Solutions currently located at 459 N Gilbert Road, Ste. A140, Gilbert, Arizona, 85234. This has not, yet, been filed.
- 7. Discussion and possible action on the future operations of the Leading Edge Prep Vista Charter**, including the possible action to surrender the Charter back to the State.
- 8. Depending on previous action, discussion and possible approval of a School Closure Notification request for Leading Edge Prep Vista.**

9. Discussion of and possible action concerning Vistas Leadership High School Fall 2012 opening

Extension to delay opening until August 2012 was approved last year. Current options: 1. Open August 2012, 2. Notify State we do not intend to open and will surrender Charter.

10. Discussion and possible action regarding the Corporation's financial state.

Informal Question and Answer Session (if need and time exists)

Adjournment

Attachments:

1. October 13, 2011 Minutes
2. June 30, 2011 Audit
3. Balance Sheet/Profit & Loss Statement
4. 2011 990
5. Management Agreement with ACS
6. Leading Edge Solutions Service Agreements for IT, Speech, and RtI